

Approved Feb 6, 2019

NEW HAMPSHIRE EXECUTIVE BRANCH ETHICS COMMITTEE

December 5, 2018

Meeting held at SHEEHAN PHINNEY BASS & GREEN PA

DRAFT MINUTES of Public session

Meeting called to order by Chairman Joseph DiBrigida, Jr. at 8:05 on December 5, 2018.

Present: Joseph DiBrigida, Jr, Alan Johnson, Gregory Silverman, Dale Kuehne and Justin Cutting

Also Present: Nancy Smith, Sr. Assistant Attorney General

The Committee approved the September 5, 2018 minutes.

The Committee entered non-public session under RSA 91-A:II(a) and (c) to discuss a confidential ethics complaint. The roll call vote was unanimous. The Committee returned to public session and voted by unanimous roll call vote to seal the non-public minutes based on RSA 91-A:II (a) and (c).

The Committee discussed whether to hold a meeting on the next meeting date, which would be January 2, 2019. In light of the holidays and request for a legal opinion, it was determined that the Committee would meet next in February, unless something occurs requiring more immediate action.

The Committee voted unanimously to adjourn the meeting at 9:55am.

Respectfully submitted,

Nancy J. Smith Sr. Asst. Attorney General